

***REGULAR AGENDA***  
***Commissioners Chambers -Second Floor***  
***400 3<sup>rd</sup> Ave North***  
***Stillwater County Courthouse***

**TUESDAY -JUNE 22, 2010**  
**9:00 AM**

**PLEDGE TO FLAG**  
**OPEN AGENDA MEETING**

**Public Comment - Note**

Public Comment on matters within the Commissioners Jurisdiction pursuant to §2-3-103, MCA, public comments will be accepted on any public matter that is not scheduled on the Agenda. No action will be taken at this time.

**Board Appointments - Action**

The commissioners will appoint board members for the following:

1. Cemetery Districts:
  1. Park City Cemetery District, 1 vacancy, 3 year term
  2. Rapelje Cemetery District, 1 vacancy, 3 year term
  3. Rosebud Cemetery District, 1 vacancy, 3 year term

**General Issues - Action**

1. Road & Bridge - Temporary Street Closure - Kruizen 4 Seniors, applicant, to close the block of Grove Street between Montana Ave and Woodard Ave, Absarokee on a temporary basis on July 15, 22, 29, and August 5, 2010, to conduct car shows to raise funds for motorcycle club.
2. Planning - River's Edge Subdivision - Mr. and Mrs. Holmquist requesting to extend the preliminary plat approval for a period of (1) one year.
3. MT DEQ - Energy Efficiency Conservation Block Grant - Contract # 210121 for Stillwater County's Energy Conservation Projects.
4. Courthouse Projects - Associated Glass construction agreement for a new courthouse door and operator.
5. DES - Emergency Management Performance Grant Program (EMPG) - grant for Stillwater County DES personnel; operating costs; and equipment.

**Human Resources - Note**

1. Vacation Notices - submitted for the following: John Petak, County Attorney, June 21 - 25; Lee Schmelzer, Extension Agent, June 17- 22; and Susie Nathan, Librarian, June 21 - 26, 2010.
2. New Hire - Wesley Brooks, Seasonal Lawn Maintenance, effective June 15, 2010.

**Adjourn**

**Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater Board of County Commissioners at 322-8010, 48 hours prior to the meeting.**